

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
377th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
NOVEMBER 22, 2016**

4:00 P.M.

AGENDA

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the Antelope Valley Mosquito and Vector Control District office at 42624 6th Street East, Lancaster, CA 93535, during normal business hours.

OPEN SESSION Call to Order and Pledge of Allegiance

1. Roll Call of Trustees: Elvie Ancheta, Dana Coleman, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of October 25, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$77,188.85
- Action 5. Approval of Requisition No. 1665 for a total of \$75,000
- Information 6. District Manager Monthly Report including Legislative Report
- Information 7. Next Board Meeting is Scheduled for December 20th at 4:00 PM at the District Office
- Information 8. Board of Trustees Comments
- Action 9. Adjournment

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42624 - 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917

NOVEMBER 22, 2016

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, David Gantenbein and Dennis Persons.

TRUSTEES ABSENT: Dana Chapman and John Manning

STAFF PRESENT: Cei Kratz and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:01 p.m. and led in the Pledge of Allegiance.

PUBLIC COMMENT: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board's subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

APPROVAL OF OCTOBER 25, 2016 MEETING MINUTES:

Trustee Gantenbein moved to approve the meeting minutes. President Persons seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$77,188.85 : Trustee Ancheta moved to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1665 FOR A TOTAL OF \$75,000: Trustee Ancheta moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz had nothing further to report.

THE NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 20, 2016 AT 4:00

P.M. AT THE DISTRICT OFFICE. The board decided to cancel the December board meeting due to the proximity of the holidays.

BOARD OF TRUSTEES COMMENTS: The board requested an update on the accident the district vehicle was involved in on October 13th at the next board meeting:

- Was there a police report filed? (the board might talk about making this a mandatory step in the future).
- If both parties were indeed at fault, does our insurance premium increase?
- Did the other party file with our insurance company? And what was the outcome of that.

Trustee Gantenbein requested a financial report showing our budget vs. actual year to date, specifically the amount the district has brought in vs. the expenses. Carolyn Etherton provided him with a preliminary report.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:51 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

Elvie Ancheta
Board Secretary